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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DERVENT WILLIAMS

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 04/29/2014:

1. DEPARTMENT RULES VIOLATION – OMMITTED COMMAND LOG ENTRIES

CASE STATUS

ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 05/08/2014:

1. MOS WILLIAMS, ASSIGNED TO THE 41ST PRECINCT, IMPROPERLY SEIZED A VEHICLE

CASE STATUS: CLOSED ON 11/05/2015

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND THE MOS WAS WARNED AND ADMONISHED.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 05/31/2014:

1. FAILED TO NOTIFY IAB

CASE CLOSED ON 05/22/2015

Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 12/15/2015:

1. OTHER DEPARTMENT RULES/ PROCEDURE VIOLATION

CASE CLOSED ON 08/31/2016

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 10/17/2018:

1. FAIL TO PREPARE REPORT - STOP QUESTION FRISK REPORT

CASE CLOSED ON 11/26/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 6: (PENDING) PENDING/UNKNOWN DISPOSITION

THE FOLLOWING ALLEGATIONS ARE PENDING AGAINST THE MOS ARISING OUT OF AN INCIDENT ON OR ABOUT 02/23/2018 AT APPROXIMATELY 1427 HOURS IN BRONX COUNTY WHILE THE MOS WAS ASSIGNED TO THE 41ST PRECINCT AND ON DUTY:

- [REDACTED]
- [REDACTED]

Disclosure # 7:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. MIKE SOSA AND LIXDANIA PEREZ, V. CITY OF NEW YORK, ET AL, 300547/2013, FILED IN THE BRONX COUNTY SUPREME COURT.
2. DIVINE DAVIS V. CITY OF NEW YORK, ET AL, 306328/2014, FILED IN THE BRONX COUNTY SUPREME COURT.
3. ERIC HOLMES V. CITY OF NEW YORK, ET AL, 14-CV-04862 FILED IN THE SOUTHERN DISTRICT OF NEW YORK.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #8

CCRB CASE: 201300801

REPORT DATE: 02/07/2013

- [REDACTED]
- [REDACTED]

Disclosure #9

CCRB CASE: 201404505

REPORT DATE: 05/09/2014

INCIDENT DATE: 05/08/2014

CCRB SUBSTANTIATED ALLEGATIONS:

1. Abuse - Seizure of property
NYPD Disposition: Command Discipline – B, and no penalty
2. Abuse - Vehicle search
NYPD Disposition: No Disciplinary Action-DUP, and Penalty: Command Discipline – B, no penalty

Disclosure #10

CCRB CASE: 201606695

REPORT DATE: 08/04/2016

INCIDENT DATE: 07/31/2016

OTHER MISCONDUCT NOTED:

1. OMN - Failure to produce stop and frisk report
 2. OMN - Failure to produce stop and frisk report
- CCRB Disposition: Other Misconduct
NYPD Disposition: Instructions, and Penalty: Command Discipline – A

Disclosure #11

CCRB CASE: 201801532

REPORT DATE: 02/23/2018

INCIDENT DATE: 02/23/2018

CCRB SUBSTANTIATED ALLEGATIONS:

1. Abuse – Frisk
2. Abuse – Stop

Other Misconduct Noted:

1. OMN - Failure to prepare a memo book
2. OMN - Failure to produce stop and frisk report

CCRB Disposition: Other Misconduct

NYPD Disposition: PENDING

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Kings County